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中 鋁 國 際 工 程 股 份 有 限 公 司

China Aluminum International Engineering Corporation Limited

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2068)

NOTICE OF THE 2022 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2022 annual general meeting (the “**AGM**”) of China Aluminum International Engineering Corporation Limited (the “**Company**”) will be held at Conference Room 312 of China Aluminum International Engineering Corporation Limited, Building C, No. 99 Xingshikou Road, Haidian District, Beijing at 9:30 a.m. on Wednesday, 28 June 2023 for the following purposes.

ORDINARY RESOLUTIONS

To consider the following matters as ordinary resolutions:

1. To consider and approve the Resolution of the Company on the Board of Directors' work report for 2022;
2. To consider and approve the Resolution of the Company on the Board of Supervisors' work report for 2022;
3. To consider and approve the Resolution of the Company on the financial report for 2022;
4. To consider and approve the Resolution of the Company on the provision for impairment of assets for 2022;
5. To consider and approve the Resolution of the Company on the profits distribution plan for 2022;
6. To consider and approve the Resolution on the provision of guarantees among holding subsidiaries;
7. To consider and approve the Resolution of the Company on the capital expenditure plan for 2023;

8. To consider and approve the Resolution of the Company on the purchase of liability insurance for Directors, Supervisors and senior management;
9. To consider and approve the Resolution of the Company on the remuneration standards of Directors and Supervisors for 2023;
10. To consider and approve the Resolution of the Company on the change of the accounting firm; and

SPECIAL RESOLUTION

To consider the following matter as special resolution:

11. To consider and approve the Resolution of the Company on the issuance of the Onshore and Offshore Debt Financing Instruments.

By Order of the Board
China Aluminum International Engineering Corporation Limited
LI Yihua
Chairman

Beijing, the PRC, 29 May 2023

Notes:

1. In order to determine the Shareholders entitled to attend the AGM to be convened on Wednesday, 28 June 2023, the register of members will be closed from Friday, 23 June 2023 to Wednesday, 28 June 2023, both days inclusive. In order to be qualified to attend and vote at the AGM, the holders of H Shares of the Company shall lodge relevant share transfer documents with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Wednesday, 21 June 2023.
2. Any Shareholder entitled to attend and vote at the AGM may appoint one or more proxies (whether he/she is a Shareholder) to attend and vote at the AGM on his/her behalf.
3. The form of proxy must be signed by the appointer or his attorney duly authorized in writing or, in case of a legal person, must be either executed under its common seal or under the hand of its Directors or attorney duly authorized.
4. To be valid, the form of proxy must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H Shares of the Company) not less than 24 hours prior to the holding of the AGM. If the form of proxy is signed by another person under a power of attorney or other authorization documents given by the appointer, such power of attorney or other authorization documents shall be notarized. The certified copy of the power of attorney or other authorization documents together with the form of proxy shall be deposited at the specified place at the time set out in such form of proxy.

5. If the appointer is a legal person, its legal representative or any person authorized by resolutions of the Board or other governing bodies may attend the AGM on behalf of the appointer.
6. The Company has the rights to request a proxy who attends the AGM on behalf of a Shareholder to produce his/her proof of identity.
7. The AGM is expected to take less than half day. Shareholders who attend the AGM shall be responsible for their own travel and accommodation expenses.
8. The address of the Company's head office in the PRC is set out as follows: Building C, No. 99 Xingshikou Road, Haidian District, Beijing, the PRC.

As at the date of this notice, the non-executive directors are Mr. HU Zhenjie and Mr. ZHOU Xinzhe; the executive directors are Mr. LI Yihua , Mr. LIU Jing and Mr. LIU Ruiping; and the independent non-executive directors are Mr. GUI Weihua, Mr. SIU Chi Hung and Mr. TONG Pengfang.